

Perry County Board of Commissioners Regular Meeting 2:00 p.m. – Thursday, April 19, 2018

County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Jim Epplin

Pledge of Allegiance

Roll Call - Clerk Josh Gross

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the minutes of the April 5, 2018 regular Board of Commissioners meeting.
- II. Approval of the minutes of the April 5, 2018 Executive Session Board of Commissioners meeting.

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution Approve Summer Mosquito Abatement Program
- II. Resolution Ratify Chairman's Appointment Solid Waste Manager
 - Becky Tracy
- III. Resolution Approve County Board Request Consent from IDOT to Reappoint Incumbent County Engineer
- IV. Resolution Ratify Chairman's Re-Appointment Perry County Housing Authority
 - Nick Dolce
 - Mary Gish
- V. <u>Resolution</u> Approve Raffle License
 - Doug Wedeking Benefit Raffle
 - Brandon David Benefit
 - Perry County Soccer Association, INC
- VI. Resolution Approve Special Use Permit
 - SUP 18-06 (Christina and Raymond Farthing)

Discussion:

Public Comments / Announcements

Executive Session

Payment of Bills

Adjourn – Next meeting: May 3, 2018 (2:00pm)